

- CRIMINAL CAUSE FOR STATUS CONFERENCE

Before: Dora L. Irizarry, U.S.D.J. Date: 5/13/2011 Time in Court: 0:20

Docket Number: 11-CR-3

Deft: VINCENT DRAGONETTI, #1(in custody)

Attorney: JOSEPH R. COROZZO, JR. (RET.)

Deft: THOMAS FRANGIAPANE, #2 (on bond)

Attorney: VINCENT J. LICATA (RET.)

Deft: EMMANUEL GARAFOLO, #3 (on bond)

Attorney: MICHAEL L. MACKLOWITZ (RET.)

Deft: ANTHONY LICATA, #4 (on bond)

Attorney: ALLEN FRANKEL

Deft: JOSEPH LOMBARDI, #5 (on bond)

Attorney: FELIX T. GILROY (RET.)

Deft: ANTHONY O'DONNELL, #6 (on bond)

Attorney: VINCENT J. MARTINELLI (RET.)

Deft: ANTHONY SCIBELLI, #7 (on bond)

Attorney: GERALD L. SHARGEL (RET.)
And ROSS KRAMER

Deft: WILLIAM SCOTTO, #8 (in custody)

Attorney: SETH GINSBERG (RET.)
By ALLEN FRANKEL

A.U.S.A: WHITMAN KNAPP

Court Reporter: MARSHA DIAMOND

Deputy Clerk: CHRISTY CAROSELLA

- Defense counsel Seth Ginsberg could not attend this conference due to a family emergency; chambers notified in advance. Mr. Frankel stands in as counsel for defendant Scotto with his consent for the purpose of this conference
- Neither defendant Emmanuel Garafolo nor his attorney, Michael Macklowitz, are present. Bench warrant ordered as to defendant Garafolo
- Government provided plea offers to all defendants on May 2, 2011; extra point for timely plea; extra point for global plea.
- Additional discovery to be provided in advance of the next status conference; government will aim to provide it within the next two weeks.
- Motion to reassign this case to Judge Weinstein filed under separate docket; Mr. Frankel shall file the motion as a letter under this docket. Judge Irizarry defers to Judge Weinstein's ruling on the motion. Any defendant seeking to join in this motion must make that known to Judge Weinstein.
- FURTHER STATUS CONFERENCE AS TO ALL DEFENDANTS: JUNE 24, 2011 AT 2:30 PM.
- Time excluded due to case complexity.